

Town Board Minutes

February 7, 2022

Meeting No. 3

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 7th day of February 2022 at 7:00 P.M. and there were

PRESENT: MARK BURKARD, COUNCIL MEMBER
ADAM DICKMAN, COUNCIL MEMBER
ROBERT LEARY, COUNCIL MEMBER
DAVID MAZUR, COUNCIL MEMBER
RONALD RUFFINO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: DIANE TERRANOVA, TOWN CLERK
THOMAS FOWLER, TOWN ATTORNEY
MATTHEW FISCHIONE, CODE ENFORCEMENT OFFICER
WILLIAM KARN, CHIEF OF POLICE
MICHELLE BARBARO, DEP. HIGHWAY SUPERINTENDENT
EDWARD SCHILLER, ENGINEER, WM. SCHUTT & ASSOC.

EXECUTIVE SESSION:

AT 7:35 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER BURKARD, SECONDED BY COUNCIL MEMBER DICKMAN AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing collective bargaining negotiations per Article 14 of Civil Service Law.

At 8:32 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Ackerman, Jill, spoke to the Town Board on the following matter:

- Comments and questions regarding employee contracts.

Mielko, John, spoke to the Town Board on the following matter:

- Questions regarding the paper street behind his pole barn.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER BURKARD, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board held
January 18, 2022 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MAZUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk
by the Assistant to the Supervisor, to wit:

Check Run #02072022

Total amount hereby authorized to be paid: \$4,099,939.82

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

- (SW) = Sidewalks as required by Chapter 310 of the Code of the Town of Lancaster are waived for this permit.
(CSW) = Conditional sidewalk waiver
(V/L) = Village of Lancaster

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
33503		Zenner & Ritter Co. Inc.	70 Briarwood Dr	Inst. Generator	(V/L)
33574		Aerial Roofing & Exterior, Inc	38-48 Hanover St	Re-Roof	
33575		Aerial Roofing & Exterior, Inc	49-55 Hanover St	Re-Roof	
33576		Aerial Roofing & Exterior, In	14 Main St	Re-Roof	
33614		Chautauqua Fence	36 Running Brook Dr	Er. Fence	
33631		Gabrielle's Bakery	11W Main St	Er. Comm. Add./Alt.	(V/L)
33700		Upstate Cellular Network	525 Pavement Rd	Cell Tower - Alteration	
33704		Cortese Brothers Constr.	75 Pleasant Ave	Er. Porch/Porch Cover	(V/L)
33706		Forbes Homes, Inc.	24 Deepwood Pl	Er. Dwlg.-Sin.	
33713		Alliance Homes	4 Kevwood Ln	Er. Dwlg.-Sin.	
33714		David Lynch	10 Squirrel Run	Er. Shed	
33715		Chelsea Mahaney	14 Garfield St	Er. Fence	(V/L)
33716		Jason Bretko	3 Avian Way	Er. Fence	
33717		Zenner & Ritter Co. Inc.	54 Nicholas Ln	Inst. Generator	
33718		Buffalo Roofing Co., LLC	5 Deerpath Dr	Re-Roof	
33719		Steven Kemna	600 Aurora St	Re-Roof	
33720		Buffalo Roofing Co., LLC	24 Tanglewood Dr	Re-Roof	
33721		Thomas Alexander	16 Bentley Cir	Er. Porch/Porch Cover	
33722		Cindy Marlow	25 Mason Pl	Er. Fence	(V/L)
33723		James Weber	2 Sedge Run	Er. Deck	
33725		Schuster Construction LLC	16 Deerpath Dr	Er. Res. Alt.	
33726		Vastola Heating & Cooling LLC	16 Kevwood Ln	Inst. Generator	
33727		Vastola Heating & Cooling LLC	19 Kevwood Ln	Inst. Generator	
33729		The KAZ Company	487 Harris Hill Rd	Er. Porch/Porch Cover	
33730		The KAZ Company	31 Fieldstone Ln	Er. Porch Cover	
33731		Marrano/Marc Equity Corp.	8 Mary Rachel Pl	Er. Townhouses	
33732		Marrano/Marc Equity Corp.	6 Mary Rachel Pl	Er. Townhouses	
33733		Marrano/Marc Equity Corp.	24 Sedge Run	Er. Patio Home	
33734		Gerald Kania	266 Miller Ave	Er. Fence	
33735		DRYM LLC	73 Lake Ave	Re-Roof	(V/L)
33736		Aaron Reggie	27 Sussex Ln	Er. Fence	
33737		Crown Castle International	444 Schwartz Rd	Cell Tower - Alteration	
33738		The Vinyl Outlet Inc.	100 Irwinwood Rd	Er. Deck	(V/L)
33739		Amish Valley Sheds	133 Avian Way	Er. Shed	
33740		Andrew Black	109 Michaels Walk	Er. Res. Alt.	
33741		Marrano/Marc Equity Corp.	33 Mary Rachel Pl	Er. Townhouses	
33742		Marrano/Marc Equity Corp.	35 Mary Rachel Pl	Er. Townhouses	
33744		Nick Sebastiano	5437 Broadway	Er. Comm. Add./Alt.	(V/L)
33745		Marrano/Marc Equity Corp.	10 Mary Rachel Pl	Er. Townhouses	
33746		Marrano/Marc Equity Corp.	12 Mary Rachel Pl	Er. Townhouses	
33747		Happy Homes Exteriors LLC	4 Creekwood Dr	Re-Roof	
33748		Gary Styn	752 Hall Rd	Er. Fence	
33749		Buscaglia Decks	15 Saybrook Dr	Er. Deck	
33751		DGA Builders LLC	6375 Transit Rd	Er. Comm. Add./Alt.	
33752		F&D Construction Inc.	464 Pleasant View Dr	Er. Res. Alt.	
33754		Dennis Snyder	36 Sedge Run	Er. Deck	
33755		Calvin Ruthenberg	247 Pleasant View Dr	Er. Fence	
33756		Zenner & Ritter Co. Inc.	150 William Kidder Rd	Inst. Generator	

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MAZUR, TO WIT:

WHEREAS, on September 16, 2020, the Town of Lancaster entered into an agreement with Power and Construction Group Inc., to provide street lighting and related infrastructure maintenance services throughout the Town of Lancaster on a per unit and time and material basis per the fees listed in its proposal, and

WHEREAS, according to its terms, the agreement expired on December 31, 2021, but may be extended on a year-to-year basis by mutual agreement between both parties for up to three (3) years, and

WHEREAS, the Highway Department has requested that the agreement be extended for one (1) year and Power and Construction Group, Inc., has submitted a revised bid form with prices in response to the Town’s request for an extension.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the one (1) year extension agreement with Power and Construction Group Inc. P.O. Box 30, 96 West River Rd., Scottsville NY, to provide street lighting and related infrastructure maintenance services throughout the Town of Lancaster on a per unit and time and material basis per the fees listed in its proposal, beginning January 1, 2022 and terminating December 31, 2022.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER BURKARD, TO WIT:

WHEREAS, Michelle Barbaro, Deputy Highway Superintendent of the Town of Lancaster, by letter dated January 20, 2022 has recommended the appointment of the following individuals to the following part-time permanent positions in the Town of Lancaster Parks, Recreation & Forestry Department.

NOW, THEREFORE,

BE IT RESOLVED, that the following individuals are hereby appointed to the following part-time permanent positions in the Parks, Recreation & Forestry Department of the Town of Lancaster, working not more than nineteen and three-quarter hours per week, and that these being part-time positions, provide no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time employees:

NAME	ADDRESS	POSITION	HOURLY RATE	EFFECTIVE DATE
Ryan Fitzsimmons	Alden, NY	Recreation Attendant	\$14.00	January 22, 2022
Dallas Gianni	Lancaster, NY	Recreation Attendant	\$14.00	January 22, 2022
Lucas Jachimiak	Lancaster, NY	Recreation Attendant	\$14.00	January 22, 2022

BE IT FURTHER,

RESOLVED, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER BURKARD, TO WIT:

WHEREAS, Town of Lancaster’s Police Department has been awarded a grant by the NYS Division of Criminal Justice Services in the amount of \$15,000.00 for the purchase of Ballistic Helmets, and

WHEREAS, the helmets are available from the New York State Contract No. PC67147, Group 35205, and Award No. 22926, from authorized State Contractor Point Blank Enterprises, Inc., through authorized dealer Federal Eastern International, in the amount of \$14,991.51 per their quote (#527761) dated April 16, 2021, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law.

NOW, THEREFORE,
BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of **Ballistic Helmets** under New York State Contract No. PC67147, Group 35205, and Award No. 22926 from authorized New York State Contractor Point Blank Enterprises, Inc., through authorized dealer Federal Eastern International, P.O. Box 163258, Altamonte Springs, FL 32716, as proposed by the Lieutenant Shaun DiMino, for an amount not to exceed \$14,991.51 per their quote (#527761) dated April 16, 2021, which will be paid for with funds awarded to the Town through a Grant from the NYS Division of Criminal Justice Services under Contract # DCJ01-T00307GG-1090000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER BURKARD, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MAZUR, TO WIT:

NOW THEREFORE,
BE IT RESOLVED, the Town Board of the Town of Lancaster (a) hereby approves, as presented, the 2021-2022 Case Specific Tactical Diversion Squad Task Force Agreement, between the Town of Lancaster and the United States Department of Justice, Drug Enforcement Administration, commencing October 1, 2021, and terminating September 30, 2022, and (b) hereby authorizes the Town of Lancaster’s Chief of Police William J Karn, Jr., to execute said Agreement on behalf of the Town, and (c) a fully executed original of said Agreement will be provided to the Town Attorney’s office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MAZUR, TO WIT:

WHEREAS, Town of Lancaster’s Senior Center has been awarded a grant by the Erie County Department of Environment and Planning in the amount of \$8,150.00 to provide safety improvements to the Town of Lancaster’s Senior Center, and

WHEREAS, the Senior Center Recreation Supervisor, Marybeth Gianni, in collaboration with Rotella Grant Management, the Town’s consulting grant writer, have determined that the funds would be best utilized to provide improvements to the center’s HVAC system, and

WHEREAS, through various email correspondences the Recreation Supervisor, was authorized to obtain a proposal for the HVAC improvements that were recommended in the Engineering Study prepared by CJ Brown, for the grant application, and

WHEREAS, the Recreation Supervisor solicited a proposal from Mollenberg-Betz in the amount of \$8,145.00, per their quote# RS2021-153 Rev 2, dated October 27, 2021, in accordance with the Town’s procurement policy.

NOW, THEREFORE,
BE IT RESOLVED, as follows:

the Town Board of the Town of Lancaster hereby accepts the proposal Mollenberg-Betz for an amount not to exceed \$8,145.00, per their quote# RS2021-153 Rev 2, dated October 27, 2021, to perform the HVAC improvements that were recommended in the Engineering Study prepared by CJ Brown, which will be paid for with funds awarded to the Town through a grant from the Erie County Department of Environment and Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER BURKARD, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MAZUR, TO WIT:

NOW THEREFORE,
BE IT RESOLVED, the Town Board of the Town of Lancaster (a) hereby approves, as presented, the Memorandum of Understanding, between the Town of Lancaster Police Department and the Town of Amherst Police Department, for shared use of the Town of Amherst’s training house, commencing February 1, 2022, and terminating January 31, 2027, and (b) hereby authorizes the Town of Lancaster’s Supervisor and Chief of Police, to execute said Agreement on behalf of the Town, and (c) a fully executed original of said Agreement will be provided to the Town Attorney’s office upon receipt.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER BURKARD, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, Detective Captain Jeffrey Smith, of the Town of Lancaster’s Police Department, by letter dated January 24, 2022, has advised the Town Board that the Police Department no longer has use for a 2010 Ford Fusion (VIN #3FAHP0HG7AR175854 w/approx. 84,238 mi.) and a 2012 Ford Fusion (VIN #3FAHP0HG8CR440753 w/approx. 68,271 mi.) and has therefore requested that the Town Board deem theses vehicles to be surplus and permit them to be placed on an online auction, and

WHEREAS, the Town Board has given due consideration to the request of Captain Smith and deems it in the public interest to declare the 2010 and 2012 Ford Fusions to be surplus and permits placement of said vehicles on an online auction.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby declares the 2010 Ford Fusion (VIN #3FAHP0HG7AR175854 w/approx. 84,238 mi.) and the 2012 Ford Fusion (VIN #3FAHP0HG8CR440753 w/approx. 68,271 mi.) to be surplus vehicles and authorizes Police Detective Captain Smith to place said vehicles up for public bid at an online auction with Auctions International, www.auctionsinternational.com, 11167 Big Tree Road, East Aurora, New York 14052, beginning February 10, 2022 and concluding February 20, 2022, with the funds received from said auction to be made payable to the Town of Lancaster and delivered to the Town Supervisor's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

PUBLIC AUCTION
OF TOWN OWNED SURPLUS EQUIPMENT

Notice is hereby given that the Town Board of the Town of Lancaster has deemed a 2010 Ford Fusion (VIN #3FAHP0HG7AR175854 w/approx. 84,238 mi.) and the 2012 Ford Fusion (VIN #3FAHP0HG8CR440753 w/approx. 68,271 mi.) as surplus.

These vehicles will be auctioned at an online auction with Auctions International, <http://www.auctionsinternational.com>, 11167 Big Tree Road, East Aurora, New York 14052, beginning February 10, 2022, and concluding February 20, 2022.

Successful bidders must provide a payment of 100% of the bid price offered payable to the Town of Lancaster prior to taking possession of the equipment.

The surplus equipment may be inspected at the Town of Lancaster's Police Department, 525 Pavement Road, Lancaster, New York by contacting Captain Marco Laurienzo at 683-2800 to make an appointment.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER**

By: DIANE M. TERRANOVA
TOWN CLERK

February 10, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER BURKARD, TO WIT:

WHEREAS, H. Christopher Streng, of GS Grid, LLC, has submitted a site plan application for the proposed construction of a 55,000 Sq. Ft. National Grid Emergency Response Facility, which consisted of a Topographic & Wetland Location Survey, done by Millard, MacKay & Delles, dated April 16, 2021; also included were drawings A1, A2, & A3 dated August 2021 prepared by Kulback's, and drawings SP101, SP-102, SP-103, SP-104, SP-105, SP-104, SP-203 dated August 24, 2021, and drawings SP-201 and SP-202 dated June 21, 2021 and all prepared by Tredo Engineers, all received September 9, 2021 to be located at 293 Cemetery Road (SBL No. 105.00-2-13.121), in the Town of Lancaster, and

WHEREAS, the site plan for this project was submitted to the Planning Board and was recommended for approval at their December 15, 2021 meeting, and

WHEREAS, the Town Planning Board completed an environmental review of the project on November 17, 2021, in conformance with SEQR (State Environmental Quality Review) regulations and the Town Board, acting as lead agency, issued a Negative Declaration on December 6, 2021.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by H Christopher Streng, of GS Grid, LLC., for the proposed construction of a 55,000 Sq. Ft. National Grid Emergency Response Facility, which consisted of a Topographic & Wetland Location Survey, done by Millard, MacKay & Delles, dated April 16, 2021; also included were drawings A1, A2, & A3 dated August 2021 prepared by Kulback's, and drawings SP101, SP-102, SP-103, SP-104, SP-105, SP-104, SP-203 dated August 24, 2021, and drawings SP-201 and SP-202 dated June 21, 2021 and all prepared by Tredo Engineers, all received September 9, 2021 to be located at 293 Cemetery Road (SBL No. 105.00-2-13.121), with the following conditions:

1. Contractor to provide an "As-built" survey to the Building Department prior to any Certificates of Compliance/Occupancy being issued.
2. Private Improvement Permits are required.
3. Easement and Maintenance Agreement for proposed private road or new cover sheet to reflect driveway and not private road to be provided before issuance of a Building Permit.
4. Per September 15, 2021 Planning Board Minutes, number of trees being removed and the specifications of seeding for the 33 new trees are to be planted to be provided before issuance of Building Permit.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept work completed under Street Lighting Public Improvement within The Hidden Meadow Phase II Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvement and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated February 1, 2022, has reported his favorable review for the acceptance of this public improvement.

NOW, THEREFORE,

BE IT RESOLVED, that the following completed Street Lighting Public Improvement within The Hidden Meadow Phase II Subdivision, be and is hereby approved and accepted by the Town Board of the Town of Lancaster.

P.I.P. No. 822 - Street Lights

and,

BE IT FURTHER,

RESOLVED, that a copy of this resolution be directed by the Town Engineer to the New York State Electric & Gas Corporation with a request to energize the street lights herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER BURKARD, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER LEARY, TO WIT:

WHEREAS, MGR Constructors, Inc., P.O. Box 61, Bowmansville, New York 14026, the company awarded the contract for the construction of **the Lancaster 2020 Dog Shelter Project**, has submitted Change Order No. 4 to **increase** the amount by \$1,400.00 to the Town Board for their approval, based on the description previously provided to the Board.

NOW, THEREFORE,
BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 4 from MGR Constructors, Inc., with respect to the outlined description provided to the Town Board:

DESCRIPTION OF CHANGE ORDER NO. 4:

The increase represents the difference in cost between +1” to 2” fencing on top of kennel walls and an additional 2” of fencing for kennel tops.

CHANGE ORDER NO. 4:

The original Contract Bid Sum was	\$	603,444.00
The Contract Bid Sum decreased by Change Order #1 in the amount of....	\$	(128,044.00)
The Contract Bid Sum changed by Change Order #2 in the amount of....	\$	0 .00
The Contract Bid Sum changed by Change Order #3 in the amount of....	\$	13,261.00
The Contract Bid sum <i>increased</i> by Change Order #4 in the amount of...	\$	1,400.00
The NEW Contract Bid Sum including this Change Order will be....	\$	490,061.00

BE IT FURTHER,
RESOLVED, that the Supervisor be and is hereby authorized to execute this Change Order on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKHART	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	NO
SUPERVISOR RUFFINO	VOTED	NO

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER BURKARD, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MAZUR, TO WIT:

WHEREAS, Edward Schiller, PE, the Town of Lancaster's Engineer, has requested that the Town Board authorize an invitation to bid for the relining of three culverts with the Town - Harewood Run, Sugarbush Lane, and Running Brook Drive, and

WHEREAS, the Town Board has given due review and consideration to the request and deems it in the public interest to invite public bids in conformance with General Municipal Law Section 103 of the State of New York.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby invites public bid for the relining of three culverts within the Town - Harewood Run, Sugarbush Lane, and Running Brook Drive, said bids are to be in conformance with the plans and specifications which are available at the bid Issuing Office of Avalon Document Services, (www.avalonplanroom.com), bidding documents may be examined at the Issuing Office or at Construction Exchange of Buffalo and WNY, 2660 William Street, Buffalo, New York 14227, Monday through Friday between the hours of 8:00 AM and 4:00 PM, completed Bid Documents are to be received in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, no later than 10:00 A.M. Local Time on March 3, 2022 and opened thereafter.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

ADVERTISEMENT FOR BIDS

TOWN OF LANCASTER
ERIE COUNTY, NEW YORK

RELINING OF THREE CULVERTS IN THE TOWN OF LANCASTER HAREWOOD RUN OVER NORTH BRANCH OF SLATE BOTTOM CREEK SUGARBUSH LANE OVER NORTH BRANCH OF SLATE BOTTOM CREEK RUNNING BROOK DRIVE OVER NORTH BRANCH OF SLATE BOTTOM CREEK

General Notice

The Town of Lancaster is requesting Bids for the construction of the following Project:

Relining of Three Culverts in the Town of Lancaster
Harewood Run over North Branch of Slate Bottom Creek
Sugarbush Lane over North Branch of Slate Bottom Creek
Running Brook Drive over North Branch of Slate Bottom Creek

Bids for the construction of the Project will be received at the office of the Town Clerk, 21 Central Avenue, Lancaster, New York 14086 until Thursday, March 3, 2022 at 10:00 AM local time. At that time the Bids received will be publicly opened and read.

The Project consists of cleaning and relining the above referenced culverts with a polyurea liner in the Town of Lancaster.

Obtaining the Bidding Documents

The Issuing Office for the Bidding Documents is Avalon Document Services,
www.avalonplanroom.com.

Prospective Bidders may examine the Bidding Documents at the Issuing Office or at Construction Exchange of Buffalo and WNY, 2660 William Street, Buffalo, New York 14227 on Monday through Friday between the hours of 8:00 AM and 4:00 PM and may obtain copies of the Bidding Documents from the Issuing Office as described below. Partial sets of Bidding Documents will not be available from the Issuing Office. Neither Owner nor Engineer will be responsible for full or partial sets of Bidding Documents, including addenda, if any, obtained from sources other than the Issuing Office.

Beginning at 9:00 AM, on February 10, 2022, if bidders wish to purchase printed copies of the Contract Documents, they must be obtained through Avalon Document Services. The fee paid to Avalon is non-refundable. Only official plan-holders will be allowed to bid on the project. Bidders acknowledge that they are responsible for review of all components of the Contract Documents, including all specification sections and drawings, regardless of how many drawings they print and in which format/size they are printed.

Instructions to Bidders.

For all further requirements regarding bid submittal, qualifications, procedures, and contract award, refer to the Instructions to Bidders that are included in the Bidding Documents.

This Advertisement is issued by:

Owner: The Town Board of the Town of Lancaster, New York
By: Diane Terranova
Title: Town Clerk
Date: February 10, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MAZUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER BURKARD, TO WIT:

WHEREAS, Michelle Barbaro, Deputy Highway Superintendent of the Town of Lancaster, by letter dated January 31, 2022, has requested authorization to solicit bids for the purchase of one (1) new and unused **2022 Ford F-150 XL 4x4 Regular Cab Long Bed Pickup** for the use by the Department of Parks, Recreation & Forestry, and

WHEREAS, the Town Board has given due review and consideration to the request and deems it in the public's interest to invite public bids in conformance with General Municipal Law §103 of the State of New York; and

NOW, THEREFORE,
BE IT RESOLVED, as follows:

1. That all Sealed Bids for the purpose of purchasing One (1) new and unused **2022 Ford F-150 XL 4x4 Regular Cab Long Bed Pickup** for the use of the Parks Department, shall be received in the Office the Town Clerk by February 28, 2022, at 10:00 A.M. Local Time and opened thereafter in the Council Chamber of the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York in accordance with specifications on file in the Town Clerk's Office, and
2. That the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Bee and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that sealed bids will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, in her office located at 21 Central Avenue, Lancaster, New York, up to **10:00 A.M.**, Local Time, on the **28th day of February, 2022**, for the purpose of providing to the Town of Lancaster One (1) new and unused **2022 Ford F-150 XL 4x4 Regular Cab Long Bed Pickup**, for use by the Parks, Recreation & Forestry Department, in accordance with specifications on file in the Town Clerk's Office.

A Certified Check or Bid Bond in an amount representing five (5%) of the Total Gross Bid, payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LANCASTER**

**BY: DIANE M. TERRANOVA
Town Clerk**

February 10, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER BURKARD, TO WIT:

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Town Supervisor to execute on behalf of the Town of Lancaster, an Inter-Municipal Agreement, with Erie County to take ownership of and maintain sidewalks to be installed by Erie County through a Federal Aid Project (PIN 5763.36), within the William Street corridor from Transit Road to Bowen Road once the project is completed, upon approval of the terms and conditions listed therein by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER DICKMAN, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MAZUR, TO WIT:

WHEREAS, David Kulbacki, 2 Wendling Court, Lancaster, New York 14086 has applied to the Town Board of the Town of Lancaster for a permit for Private Improvements upon real property in the Town of Lancaster within National Grid Emergency Response Facility, 293 Cemetery Road, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the private improvements requested, and that they conform to the Ordinances of the Town of Lancaster.

NOW, THEREFORE,

BE IT RESOLVED, that Private Improvement Permit Application No. 840 for National Grid Emergency Response Facility, 293 Cemetery Road, Lancaster, New York 14086 which is a permit for Private Improvements for:

- One 55,000 square foot single story pre-engineered metal building located at 293 Cemetery Road, Lancaster, New York. Asphalt pavement, stone outside storage area, site lighting, landscaping and storm water drainage improvements.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER DICKMAN, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has duly advertised for bids for furnishing to the Town of Lancaster the necessary trees for the 2022 Tree Planting Program in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, two (2) bids were duly received, opened and reviewed on February 1, 2022, and

WHEREAS, SCHICHTEL’S NURSERY, INC., 7420 Peters Road, Springville, New York 14141, has submitted the lowest responsible bid in the amount of \$5,359.00 for furnishing said trees to the Town of Lancaster, and

WHEREAS, by letter dated February 1, 2022, the Deputy Highway Superintendent has recommended awarding the bid for furnishing trees for the Town’s 2022 Tree Planting Program to Schichtel’s Nursery, Inc., and

WHEREAS, by same letter, the Deputy Highway Superintendent has requested that she be authorized to purchase additional trees at the 2022 bid prices from Schichtel’s Nursery, Inc. at her discretion for whatever other tree plantings the Town may incur in 2022.

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid for furnishing to the Town of Lancaster the necessary trees for the 2022 Tree Planting Program to **SCHICHTEL’S NURSERY, INC.,** 7420 Peters Road, Springville, New York 14141, being the lowest responsible bid in conformance with the specifications on file, in the amount of \$5,359.00 which will be paid for with funds from the Town’s 2022 Tree Planting Fee Fund, Home and Community Services (Budget Line Item 33-8000-400), and

BE IT FURTHER,

RESOLVED, that the Deputy Highway Superintendent be and is hereby authorized to purchase additional trees at the 2022 bid prices from Schichtel’s Nursery, Inc., at her discretion for other tree planting needs the Town may incur in 2022.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER BURKARD, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MAZUR, TO WIT:

WHEREAS, Town of Lancaster’s Police Patrol Captain, Marco Laurienzo, has requested to purchase ammunition for use by the Town’s Law Enforcement personnel, and

WHEREAS, the equipment is available from the New York State Contract No. PC68734, Group 35200, and Award No. 23155, through authorized State Contractor Eagle Point Gun/T. J. Morris & Son, in the amount of \$15,334.29 per their quote (PO# 2022-RNG-003) dated January 18, 2022, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law.

NOW THEREFORE,
BE IT RESOLVED, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of **ammunition** under New York State Contract No. PC68734, Group 35200, and Award No. 23155 from authorized New York State Contractor Eagle Point Gun/T. J. Morris & Son, 1707 Third Street, Thorofare, NJ 08086,as proposed by the Police Patrol Captain, Marco Laurienzo for an amount not to exceed \$15,334.29 per their quote (PO# 2022-RNG-003) dated January 18, 2022, which will be paid for with funds from the Town’s 2022 Public Safety, Police Range Supplies Budget (Line Item 01-3120-443).

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER LEARY, TO WIT:

WHEREAS, the Lancaster Town Board acknowledges the importance of parents and donor-conceived persons knowing the medical, educational, and criminal felony conviction history of individuals who have donated reproductive tissue to a reproductive tissue bank for the purposes of an artificial insemination or assisted reproductive technology procedure and disseminating this history information to a recipient and donor-conceived person upon request if any, and

WHEREAS, the Lancaster Town Board further acknowledges knowing the medical, educational, and criminal felony conviction history of a donor will provide recipients with the necessary information to make informed decisions regarding the process of artificial insemination or assisted reproductive technology procedure and for donor conceived persons to obtain essential medical information, which may reveal any genetic or mental health disorders, and

WHEREAS, the Lancaster Town Board finds that reproductive banks, including semen banks, oocyte donation programs and embryo banks have a duty to collect and verify medical, educational, and criminal felony conviction history information provided by donors on donors’ self-reported medical, educational, and criminal felony conviction histories and during the donor screening processes and to keep detailed records of such for use by recipients and donor-conceived persons, if any, prior to a procedure and in the future.

NOW, THEREFORE,

BE IT RESOLVED, that the Lancaster Town Board does hereby fully support the passage of NYS Senate Bill S7602, sponsored by Senator Patrick Gallivan, and supports further efforts to insure both parents and donor conceived persons have access to verified medical, educational, and criminal felony conviction histories for all donors.

BE IT RESOLVED, that a copy of this resolution be transmitted to the members of the Senate delegation from Western New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER BURKARD	VOTED	YES
COUNCIL MEMBER DICKMAN	VOTED	YES
COUNCIL MEMBER LEARY	VOTED	YES
COUNCIL MEMBER MAZUR	VOTED	YES
SUPERVISOR RUFFINO	VOTED	YES

February 7, 2022

COMMUNICATIONS & REPORTS

- 65. Town Attorney Legal Assistant to Town Board and Planning Board –
SEQR responses from Erie County Div. of Sewerage Management and Div. of
Environment & Planning regarding Rezone & Site Plan, 4781 Transit Road.
Disposition = Planning Committee**
- 66. Town Attorney Legal Assistant to Town Board and Planning Board –
SEQR responses from Erie County Div. of Sewerage and Div. of Environment &
Planning regarding Adams Nursery Site Amendment, 5799 Genesee St., Proj.
#5028. Disposition = Planning Committee**
- 67. Erie County Industrial Development Agency to Town Clerk –
Proposed Countywide Industrial Development Agency Uniform Tax Exemption
Policy. Disposition = Received & Filed**
- 68. Supervisor to Lancaster Industrial Development Agency –
Letter of resignation from the Lancaster Industrial Development Agency
Board. Disposition = Received & Filed**
- 69. Marco Laurienzo, Patrol Captain to Planning Board Chairman –
No objection to Site Plan Review – Project #2052. Disposition = Received & Filed**
- 70. Marco Laurienzo, Patrol Captain to Planning Board Chairman –
No objection to Site Plan Review – Project #5055. Disposition = Received & Filed**
- 71. Highway Superintendent to Town Board –
Request for approval of appointment of Michael Bulera to the position of
Laborer Grade #1 in the Town Highway Dept. effective January 24, 2022.
Disposition = For Resolution**
- 72. Highway Superintendent to Town Board –
Request for approval of appointment of Jonathon Dundon to the position of
Maintenance Worker in the Town Highway Dept. effective January 19, 2022.
Disposition = Resolution 1/18/22**
- 73. Town Clerk to Various News Media –
Press Release announcing that the date of the second Town Board Meeting for
February 2022 has been changed to February 14, 2022.
Disposition = Received & Filed**
- 74. Pamela Cuiella to Lancaster Industrial Development Agency Board –
Letter of resignation as Chief Financial Officer for the Lancaster Industrial
Development Agency as of January 18, 2022. Disposition = Received & Filed**
- 75. NYS Agriculture and Markets to Supervisor –
Dog Control Officer Inspection Report completed on 01/05/2022.
Disposition = Received & Filed**
- 76. NYS Agriculture and Markets to Supervisor –
Municipal Shelter Inspection Report completed on 01/05/2022.
Disposition = Received & Filed**
- 77. Supervisor to Town residents –
Local State of Emergency declared in the Town of Lancaster due to Covid-19
beginning on January 16, 2022 and ending on February 14, 2022.
Disposition = Received & Filed**
- 78. Jeffery Palumbo to Town Clerk –
Request for 4781 Transit Road Project to be placed on the agenda for a vote
on the rezoning. Disposition = Received & Filed**

- 79. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Div. of Sewerage Management and Div. of
Environment & Planning regarding Shop & Storage, 5841 Genesee St., Proj.
#2129. Disposition = Planning Committee**
- 80. Town of Lancaster Planning Board to Nicholas Cultrara, Cheektowaga Town
Planner –
Comments regarding proposed Mixed-use Project at 6386 Trasnit Rd. across
from Hillview School. Disposition = Received & Filed**
- 81. Office of the Erie County Legislature to Diane M. Terranova, Receiver of Taxes –
Warrant for the collection of 2022 County/Town Taxes.
Disposition = Received & Filed**
- 82. Twin District Fire Company Chief to Town Attorney –
Concerns regarding the recent draft contract for Ambulance services to the
residents of the Town of Lancaster. Disposition = Received & Filed**
- 83. Town Engineer to Executive Engineer Erie County Water Authority –
Request for approval for PVC pipe for two Town Watermain Replacement
Projects in the Town of Lancaster. Disposition = Received & Filed**
- 84. John Mielko to Town Board –
Request for Town Board to consider selling to him the paper street behind his
pole barn (on Belmont St.). Disposition = Received & Filed, Town Attorney**
- 85. Town Attorney to NYSDEC, Erie County DPW, US Army Corp of Engineers,
Division of Sewerage Management, Erie County Water Authority and LIDA
Review Planner –
Request for lead agency status regarding Coordinated Review, Preliminary
Plat Cross Creek Phase 9, 538 Pavement Road, Proj. #5055.
Disposition = Planning Committee**
- 86. Deputy Highway Superintendent to Supervisor and Town Board –
Request for resolution to appoint three (3) individuals to the position of part-time
permanent employees for the Basketball Program for the fall/winter of 2021-2022
in the Parks, Recreation & Forestry Dept. effective January 22, 2022.
Disposition = Resolution 2/7/22**
- 87. Town Clerk to Various News Media –
Press release announcing that the Town of Lancaster is offering all Board
Meetings live streamed as they are happening. Disposition = Received & Filed**
- 88. Town Engineer to Town Board –
Request for authorization to publish a Notice to Bidders for the contract to
reline three culverts in the Town of Lancaster. Disposition = Received & Filed**
- 89. Detective Captain Jeffrey Smith to Supervisor and Town Board –
Request for two vehicles to be deemed surplus property to be sold at public
auction. Disposition = Resolution 2/7/22**
- 90. Erie County Soil & Water Conservation District to Town Clerk –
Information regarding the annual Soil & Water Conservation District Tree
and Shrub Seedling Program for 2022. Disposition = Received & Filed**
- 91. Town Engineer to Town Board –
Recommend approval of Change Order 4 from MGR Constructors, Inc. for
Lancaster Dog Control Facility. Disposition = Resolution 2/7/22**
- 92. Commissioner of Erie County Division of Environment & Planning to
Town Clerk =
Information regarding Municipal Clean Energy Academy Learning Series.
Disposition = Received & Filed**

93. Code Enforcement Officer to Town Board –
Special Use Permit for Dish Wireless, LLC, 0 Hayes Ave. was found to be in compliance and is subject to environmental review pursuant to SEQRA.
Disposition = Planning Committee
94. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building Inspector –
Draft copy of minutes from January 19, 2022 Planning Board Meeting.
Disposition = Received & Filed
95. Planning Board to Town Board –
Memo recommending approval of rezone for 4781 Transit Road.
Disposition = Planning Committee
96. Planning Board to Town Board –
Memo recommending approval of site plan for Adams Farms, 5799 Genesee St., Proj. #5028; condition noted. Disposition = Planning Committee
97. Alan Knauf, Attorney to Supervisor and Planning Board Chairman –
Request for Town to consider the suggested alternative for the placement of the proposed building at 4781 Transit Rd. Disposition = Received & Filed
98. Town Engineer to Town Board –
Request for resolution for the Town to accept the streetlight at the intersection of William Street and Nicholas Lane as part of the Town's inventory.
Disposition = For Resolution
99. Supervisor to Town Board –
Information and request for support of resolution regarding William Street Sidewalk. Disposition = Received & Filed
100. Town Engineer to Town Board –
Public Improvement Permit #822 (Hidden Meadow Phase 2 Subdivision) has been completed and Town may assume ownership of the 8 streetlights.
Disposition = Resolution 2/7/22
101. Town Clerk to Various News Media –
Press Release announcing that the Drainage Committee will meet Monday, February 7, 2022 at 6:00PM and will continue to meet at 6:00PM before every Town Board meeting. Disposition = Received & Filed
102. Supervisor to Town Board –
Request for support of NY Senate Bill S7602 – The Donor Conceived Person Protection Act. Disposition = Received & Filed
103. Deputy Highway Superintendent to Town Board –
Request for resolution authorizing publication of a bid for one new and unused 2022 Ford F-150 XL 4X4 Regular Cab Long Bed Pickup.
Disposition = Resolution 2/7/22
104. Town Engineer to Town Board –
No exception to the Application for Special Use Permit for Co-Locating a Dish Antenna and support equipment at 5051 Transit Rd.
Disposition = Planning Committee
105. Supervisor to Town Board –
Request for support of a resolution to request our State Senator and other State lawmakers to reform the NY State Bail Law.
Disposition = Received & Filed
106. Stormwater Management Officer to Drainage & Storm Sewer Committee –
MS4 Report for January 2022. Disposition = Received & Filed

- 107. Deputy Highway Superintendent to Supervisor and Town Board –
Request for resolution approving acceptance of the bid and authorize payment to Schichtel’s Nursery, Inc., 7420 Peters Road, Springville, NY for the 2022 tree planting program. Disposition = Resolution 2/7/22**
- 108. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Valvoline Oil Change, 4839 Transit Road. Disposition = Planning Committee**
- 109. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Preliminary Plat Cross Creek Phase 9, 538 Pavement Road, Proj. #5055. Disposition = Planning Committee**
- 110. Town Attorney to Town Clerk –
Request for resolution to accept Public Improvement Permit #822 – Street Lights for Hidden Meadows Subdivision – Phase II.
Disposition = Resolution 2/7/22**
- 111. Dog Control Officer to Town Board –
Monthly Dog Control Report for January 2022. Disposition = Received & Filed**
- 112. Commissioner New York State Homes & Community Renewal to Supervisor –
Application submitted for NYS Community Development Block Grant (CDBG) Coronavirus Aid, Relief and Economic Security Act (CARES) funds has been selected. Disposition = Received & Filed**
- 113. Town Attorney to Town Clerk –
Request for resolution issuing Private Improvement Permit for Pavement and Curb, Detention Basin, Storm Sewer, Water Line, Site Lights, and Sidewalks for National Grid Emergency Response Facility, Proj. #2131.
Disposition = For Resolution**
- 114. Town Clerk to Town Board –
Town Clerk Monthly Report for January 2022. Disposition = Received & Filed**
- 115. Town Clerk to Code Enforcement Officer –
Copy of letter from Katharine D’Auria requesting a renewal of her Special Use Permit for a Home Occupation (bookkeeping). Disposition = Received & Filed**
- 116. Police Chief to Town Clerk –
Articles and communications. Disposition = Received & Filed**

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER DICKMAN AND SECONDED BY
COUNCIL MEMBER BURKARD AND CARRIED,** the meeting was adjourned in
memory of John Pasquariello and Barbara Komendat at 8:33 P.M.

Signed_____

Diane M. Terranova, Town Clerk